



Companies House

for the record

225

Please complete in typescript, or in bold black capitals

CHWP000

Change of accounting reference date

Company Number

SC324065

Company Name in Full

ATHENA FIREPLACES & DESIGN LTD.

The accounting reference period ending

Day Month Year 3 1 0 5 2 0 0 8

is shortened [ ] so as to end on extended [x]

Day Month Year 3 1 0 8 2 0 0 8

please tick appropriate box

Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in the box the number of the provision listed in note c on which you are relying

[ ]

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period

- a. You may not change a period for which the accounts are already overdue
b. You may not extend a period beyond 18 months unless the company is subject to an administration order
c. You may not extend periods more than once in five years unless
1 the company is subject to an administration order, or
2 you have the specific approval of the Secretary of State, (please enclose a copy), or
3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
4 the form is being submitted by an overseas company

Signed

[Signature]

Date

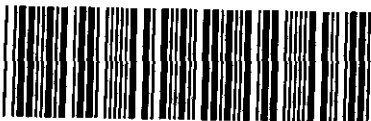
4/7/07

Please delete as appropriate

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

STEPHEN MABBOTT ASSOCIATES
14 MITCHELL LANE
GLASGOW G1 3RU
TEL 0141 221 7070 FAX 0141-221 9269
DX number DX exchange



\*SCQV0R3J\*

SCT 09/07/2007 58 COMPANIES HOUSE

MONDAY

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2